



## State of Utah

JON M. HUNTSMAN, JR.  
*Governor*

GARY HERBERT  
*Lieutenant Governor*

## Department of Environmental Quality

William J. Sinclair  
*Acting Executive Director*

DIVISION OF AIR QUALITY  
Cheryl Heying  
*Director*

### Air Quality Board

Ernest E. Wessman, *Chair*  
James R. Horrocks, *Vice-Chair*  
Nan Bunker  
Stead Burwell  
Joel E. Elstein  
H. Craig Petersen  
Wayne M. Samuelson  
Stephen C. Sands II  
William J. Sinclair  
Darrell H. Smith  
Kathy Van Dame  
Cheryl Heying,  
*Executive Secretary*

DAQ-010-09

## UTAH AIR QUALITY BOARD MEETING

### DRAFT AGENDA

**Wednesday, March 4, 2009**  
**1:30 p.m. at**  
**168 North 1950 West (Building #2) Room 101**

- I. Call-to-Order
- II. Date of the Next Air Quality Board Meeting: April 1, 2009
- III. Approval of the Minutes for February 4, 2009 Board Meeting.
- IV. Request for Agency Action, Jack McIntyre, Issuance of Notice of Further Proceedings. Presented by Fred Nelson.
- V. Propose for Public Comment: Amend R307-101-2, General Requirements. Definitions. Presented by Steve Packham.
- VI. Informational Items.
  - A. Las Vegas Pipeline Project to the West Desert. Presented by Terry Marasco.
  - B. Air Toxics. Presented by Robert Ford.
  - C. Compliance. Presented by Jay Morris and Harold Burge.
  - D. Monitoring. Presented by Neal Olson.

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